

**Council Meeting  
Council Chamber, Smyrna Town Hall  
27 S. Market Street Plaza, Smyrna, Delaware**

**February 4, 2019 – 7:00 PM**

**Agenda**

1. 7:00 PM - Call to order – regular meeting
2. Pledge of Allegiance
3. Roll call
4. Additions/deletions to published agenda
5. Minutes
  - a. Council minutes of 01/22/19
6. Reports:
  - a. Presiding officer
  - b. Town attorney
  - c. Police chief
  - d. Town manager
  - e. Committees
7. Recognition of visitors (for all items)
8. Old business, including discussion and possible action on the following items:
  - a. Resolution to accept street dedications, Cambria Village Phase 2
  - b. Resolution to accept street dedications, Sunnyside Village Phase 7
  - c. Resolution to accept street dedications, Brenford Station, Section 2
9. New business, including discussion and possible action on the following items:
  - a. First reading Ord. No. 002-19, an ordinance amending the Town Code of the Town of Smyrna to expand the applicability of the fence regulations to all zoning districts, to update the fence height requirements, and to make other miscellaneous changes to the fence regulations
  - b. Adoption of one or more of the recommendations from Utility Financial Solutions, LLC regarding the electric utility, water utility, and wastewater utility rate structures, as identified in the Water Department Financial Projection Report dated January 27, 2019, the Wastewater Department

Financial Projection Report dated January 28, 2019, and the Rate Design Report (Electric) dated January 27, 2019

10. Other council business

11. Executive session to discuss personnel matters in which the names, competencies, and abilities of individual employees may be discussed. 29 Del. C. § 10004(b)(9)

12. Potential action on matters discussed in executive session regarding personnel matters

13. Adjournment

Posted 01/28/19 at 4:30 PM (#1)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.